



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, June 21, 2022 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the County Board for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

This meeting is livestreamed at the following link <https://www.co.dodge.wi.us/livestream>. Information regarding livestreaming can be found on the County Board's webpage.

- 1. Call to Order by David Frohling, County Board Chairman**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Appointment of Randall VandeZande, County Board Supervisor District 26, to fill a vacancy, and Oath of Office**
- 5. Appoint Supervisor VandeZande to fill vacancies on the following: Taxation Committee and Land Information Council**
- 6. Approve Minutes from May 17, 2022 County Board Meeting**
- 7. Communications on File**
- 8. Special Order of Business**
 - Confirm Reappointments by County Administrator
 1. Reappoint Harold Hicks and William Nass to the Board of Adjustment for three year terms. Terms to expire July 1, 2025.
 2. Reappoint Sharon Schumann to fill a vacancy as an alternate to the Board of Adjustment. Term to expire February 1, 2023.
 3. Reappoint David Godshall and Ivan Elm to the Nutrition Advisory Council for three year terms. Terms to expire July 1, 2025.
 4. Reappoint Gary Schmidt and Shirley Kitchen to the Commission on Aging and Disability Services for three year terms. Terms to expire July 1, 2025.
 - Presentation by Kim Nass, Corporation Counsel & Jon Hochkammer, Interim County Administrator
 1. Roles and Responsibilities of County Board Supervisors
- 9. Resolutions on File**
 - 22-20 Appointment of Cameron Clapper as County Administrator – Executive Committee
 - 22-21 Authorize the Purchase of One Commercial ADA Compliant Rear-Entry Vehicle – Health Facilities Committee
 - 22-22 2022 Dodge County Human Services and Health Department Budget Amendment (Dodge County Substance Abuse Block Grant) – Human Services and Health Board
 - 22-23 Authorizing Dodge County Jail and Courthouse Roof Replacement Project and Allocation of Additional Sales Tax – Building and Finance Committees
 - 22-24 Eliminate the Dodge County Child Death Review Team – Judicial and Public Protection Committee
 - 22-25 Amend 2021 Dodge County Budget (Additional 2021 Expenditures for Certain Dodge County Departments) – Finance Committee
 - 22-26 Authorizing the Design and Engineering for Countywide Middle Mile Fiber Network and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - 22-27 Authorizing a Contribution to Greater Watertown Community Health Foundation for Childcare Works Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - 22-28 Authorizing the Design and Engineering for Gold Star Memorial Trail-Phase 3 and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees

- 22-29 Authorizing the Acquisition of Cyber Alarm Service for Dodge County Information Technology Infrastructure and Systems and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
- 22-30 Authorizing the Purchase of Absentee Ballot Envelopes and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
- 22-31 Authorizing the County Trunk Highway S Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees

10. Reports on File

- Report 1 – Ordinance No. 1097 – Amend Land Use Code – Town of Ashippun – Sue Rosandich Living Trust Property – Land Resources and Parks Committee
- Report 2 – Ordinance No. 1098 – Amend Land Use Code – Town of Fox Lake – Ron and Tamme Lemon Property – Land Resources and Parks Committee
- Report 3 – Ordinance No. 1099 – Amend Land Use Code – Town of Rubicon – Willows Christian Child Care, agent for JJ Rubicon Rentals LLC Property, Land Resources and Parks Committee

11. Ordinance on File

- Ordinance No. 1100 – An Ordinance Amending Chapter 2, The Governing Body, Section 2.01 – County Board Rules, of the Dodge County Code of Ordinances – Executive Committee
- Ordinance No. 1101 & Resolution – An Ordinance Amending the Dodge County Comprehensive Plan – Land Resources and Parks Committee

12. Reports on File Continued

- Report 4 – Ordinance No. 1102 – Amend Land Use Code – Town of LeRoy – Rachel Smith, agent for D&S Creative Properties LLC – Land Resources and Parks Department

13. Public Comment (30 minute limit, 2 minutes per person)

14. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance that is accessible by a person with a disability is located on the east side of the building off of Miller St.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

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JUN 14 2022

DODGE COUNTY CLERK
3:11pm CK